



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS C. MILANOVICH
First Selectman

DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

BOARD OF SELECTMEN
Monday, September 19, 2005

following
Town Meeting at 7:15 P.M. – Revised Ordinance
AND
Public Hearing at 7:30 P.M.- Trash Fee

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. August 15, 2005 Board of Selectmen Meeting
 - B. August 16, 2005, Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. Donation of State Property – Northerly Side of Rte. 140
 - B. Abandonment/Discontinuance of Porter Road
 - C. Northern CT Land Trust Request for Hiking Trail on Town-owned Property
 - D. Cultural Arts Commission – Use of Donations
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Set Trash Collection Fee
 - C. EVFD – Additional Appropriation – Town Share of Firefighters Grant Award
 - D. Additional Appropriation for Charter Revisions Commission Budget
 - E. Board of Finance Memo Dated 9/7/05:
 1. Special Audit – EHS Project
 2. Restoration of Field Maintenance Funds/Set Town Meeting
 3. Open Space Fund
 - F. EHS Project – Waive Bidding/Engage Contractor for Punchlist
 - G. Computer Service and Maintenance Contract Renewal
 - H. FY 2004-05 Year-end Transfers, Adjustments, Additional Appropriations/
Set Town Meeting
 - I. Authorize First Selectman to Execute Deeds for Consolidation of Parcels at EHS
 - J. Land Acquisition – Roche Property – Maple Street
 - K. Land Acquisition – Smith Property – Off Porter Road
 - L. Ridgeview Drive House Numbers
 - M. Small Cities Grant – Resolution for Use of Program Income
 - N. Windermere/Pinney Intersection – Rotary/Traffic Light

VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)

- A. Building Official*
- B. Finance Office
- C. Fire Marshal
- D. Health Officer
- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT